

**AMENDED**

**CITY COUNCIL MEETING  
MUNICIPAL BUILDING  
116 W. Needles Ave., Bixby, OK 74008  
July 14, 2014 at 6:00 P.M.**

CALL TO ORDER

MAYOR EASTON

ROLL CALL

CITY CLERK

INTRODUCTIONS AND OPENING STATEMENTS REGARDING THE CONCURRENT  
PLANNING COMMISSION MEETING.

PLEDGE OF ALLEGIANCE

INVOCATION

**CONSENT AGENDA**

**CITY CLERK'S REPORT**

Consider and approve:

- a) Minutes for the Regular City Council meeting dated 06/23/2014.
- b) Minutes for the Work Session meeting dated 07/09/2014.
- c) Renewal of annual maintenance agreement with L3 Communications Mobile-Vision, Inc.
- d) Denial of Alyssa Mitchell tort claim for damages filed on 05/30/14.
- e) Authorize signature of DEQ permit applications for construction Water and Sewer Lines to serve the proposed River Trails II commercial development.
- f) Authorize bidding, advertisement for bids, and purchase order for advertisement costs for the following CDBG Storm Water projects-Jim King Addition Drainage Project (Phase II) and the Original Township & Midland Addition Drainage Improvements (Phases II, III, & IV).
- g) FY-15 participation in the Metropolitan Environmental Trust (The M.e.t.) recycling program in the amount of \$23,376.66 to be funded through the Stormwater Fund.
- h) Sole Source waiver and award to Tyler Technologies (INCORE) for on-line Court payment module's annual maintenance for FY-15 in the amount of \$1,200.
- i) Resolution No. 2014-13, providing for the annual renewal, ratification and reaffirmation, in Fiscal Year 2014-2015, of a certain Sales Tax Agreement between the City of Bixby and the Bixby Public Works Authority, dated August 1, 2012.
- j) Resolution No. 2014-14, providing for the annual renewal, ratification and reaffirmation, in Fiscal Year 2014-2015, of a certain Sales Tax Agreement

between the City of Bixby and the Bixby Public Works Authority, dated October 27, 2011.

- k) FY-15 budget amendment to the Capital Improvement Fund's Maintenance Facility project from Fund Balance in the amount of \$25,000 now available as a result of funds carrying over from FY-14.
- l) FY-14 budget amendments to budget \$4,000 reimbursed from Oklahoma Emergency Management and for the expenditure of \$4,000 for repairs made through the General Fund-Emergency Management Department.

## **REGULAR MEETING**

1. Discussion and consideration of an ordinance to amend the Comprehensive Plan Text regarding policy on land uses within areas designated Corridor on the Comprehensive Plan Map (BCPA-11). Erik Enyart
2. Discussion and consideration to attach an Emergency Clause to the previous item ordinance. Erik Enyart
3. Discussion and consideration of an ordinance to amend the Zoning Code to allow modifications, upon City Council approval of a site plan, to certain development standards for nonresidential redevelopments on an existing lot of record, and other related amendments. Erik Enyart
4. Discussion and consideration to attach an Emergency Clause to the previous item ordinance. Erik Enyart
5. Discuss and /or approve purchase order and the purchase to John Vance Auto Group for three 2014 Dodge Chargers with police package in the amount of \$105,372.54. Ike Shirley
6. Consider and take action on Ordinance No. 2135, adopting the 2014 Supplement to the 2006 Bixby City Code, as printed by Sterling Codifiers, Inc. Patrick Boulden
7. Consider and take action on the adoption of Resolution No. 2014-22, notifying the public of the adoption and publication of the 2014 Supplement to the 2006 Bixby City Code. Patrick Boulden
8. City Manager's Report Doug Enevoldsen
9. New Business Mayor or Vice-Mayor
10. Adjournment Mayor or Vice-Mayor

Was posted on the bulletin board this 11<sup>th</sup> day of July 2014, on or before 6:00 p.m., at City Hall, 116 W. Needles, Bixby Oklahoma.

Respectfully Submitted

Yvonne Scott  
City Clerk

**BIXBY PUBLIC WORKS AUTHORITY**

**Board of Trustees**

**Municipal Building**

**116 W. Needles Ave., Bixby, OK 74008**

**July 14, 2014**

**Time: 6:00 P.M. or Immediately Following the City Council Meeting**

CALL TO ORDER

MAYOR EASTON

ROLL CALL

CITY CLERK

**CONSENT AGENDA**

CITY CLERK'S REPORT

Consider and approve:

- a) Minutes for Bixby Public Works Authority Regular meeting 06/23/2014.
- b) Sole Source waiver and awards to Tyler Technologies (INCORE) for on-line utility payment module and web site's annual maintenance for FY-15 in the amount of \$5,068.80.

**BPWA  
REGULAR MEETING**

1. Reconsideration of a request for transfer of water tap rights in conjunction with a Lot Split for Mike Martin at 15525 S. 149<sup>th</sup> E. Ave. in Leonard, Ok. Jared Cottle

2. New Business Mayor or Vice-Mayor

3. Adjournment Mayor or Vice-Mayor

Was posted on the bulletin board this 11<sup>th</sup> day of July 2014, on or before 6:00 p.m. at City Hall, 116 W. Needles, Bixby Oklahoma.

Respectfully Submitted

Yvonne Scott  
City Clerk